



**SPECIAL MEETING OF THE CITY COUNCIL
FRIDAY SEPTEMBER 24, 2021
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely. Mayor Wharton called the meeting to order and the roll was called of the duly constituted officers and members of the Council to wit:

Greg Wharton, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present except Zac Carroll and Rodney Thompson, thus constituting a quorum.

Also present was Wendy Smith and Linda Lunney.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

There were no public comments.

BUSINESS ITEMS

1. Hold Public Hearing on Proposed Fiscal Year 2021-2022.

There was no public comment.

Mayor Pro Tem Potsavich moved to close the Public Hearing; Councilmember Smith seconded the motion which carried unanimously.

2. Hold Public Hearing on Proposed 2021 Ad Valorem Tax Rate.

There was no public comment.

Mayor Pro Tem Potsavich moved to close the Public Hearing; Councilmember Nelson seconded the motion which carried unanimously.

3. Consider and Approve an Ordinance adopting the FY 2021-2022 Budget.

Mayor Pro Tem Potsavich moved to approve the Ordinance adopting the FY 2021-2022 Budget as presented; Councilmember Nelson seconded the motion which carried unanimously.

4. Consider and Approve an Ordinance adopting the 2021 Ad Valorem Tax Rate.

Councilmember Nelson moved that the property tax rate be increased by the adoption of a tax rate of 0.1000, which is effectively an 11% percent increase in the tax rate; Councilmember Smith seconded the motion which carried unanimously.

5. Discussion and possible action approving a proposal for Dog Waste Station Collection

Wendy Smith reported the current vendor had the lowest bid out of three proposals received.

Mayor Pro Tem Potsavich moved approval of the Lawn N'House proposal; Councilmember Nelson seconded the motion which carried unanimously.

6. Discussion and possible action approving a proposal for Park Janitorial Services.

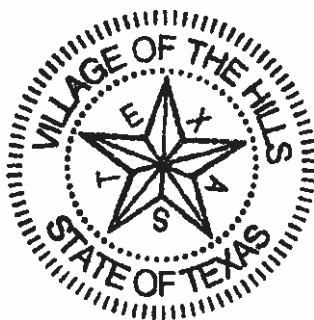
Ms. Smith stated the two bids received were very close and need to be looked at more closely. She will report on the bids at the next meeting.

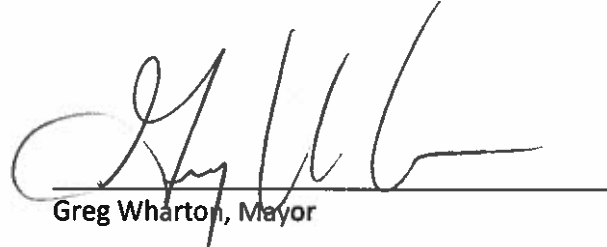
ADJOURNMENT

The meeting was adjourned.

Signed this 12th day of October 2021.

(Seal)





Greg Wharton, Mayor



Linda Lunney, City Secretary